

Message Text

LIMITED OFFICIAL USE

PAGE 01 JAKART 06501 290923Z

21

ACTION EB-07

INFO OCT-01 EA-06 ISO-00 TRSE-00 L-03 OMB-01 SP-02 CIAE-00

INR-07 NSAE-00 /027 W

----- 103507

R 290854Z MAY 75

FM AMEMBASSY JAKARTA

TO SECSTATE WASHDC 8425

LIMITED OFFICIAL USE JAKARTA 6501

EO 11652: N/A

TAGS: EFIN SN ID

SUBJ: BLOCKING OF VIETNAMESE ASSETS VNCC

REF: STATE 122019

1. FORMER VNCC DIRECTOR MADE MINOR WITHDRAWALS AND THEN
(CHASE BANK OFFICIAL BELIEVES) LEFT COUNTRY. CHASE HAS
RECEIVED INSTRUCTIONS FROM NEW YORK AND BALANCE IN ACCOUNT
IS NOW BLOCKED.

2. QUESTION OF WITHDRAWAL OF FUNDS FOR ORDERLY LIQUIDA-
TION OF OFFICE DOES NOT ARISE. OFFICE HAS REPORTEDLY BEEN
TAKEN OVER BY REPS OF NEW SVN GOVERNMENT.
TOUSSAINT

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, FOREIGN ASSETS CONTROLS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975JAKART06501
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750187-0753
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750510/aaaaaimx.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 122019
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2003 by CunninFX>; APPROVED <17 NOV 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF VIETNAMESE ASSETS VNCC
TAGS: EFIN, SN, ID, VS, CHASE MANHATTAN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006